

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
OCTOBER 27, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

1. Prayer

BEGIN CONSENT DOCKET AGENDA

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held October 13, 2015 and Minutes of the Recessed Meeting held October 20, 2015 | 1-31 |
| 3. | Consider approving the claims docket for the first half of October, 2015 in the amount of \$1,211,282.76 | see e-mail |
| 4. | Consider receiving the Financial Report for the months of August and September, 2015 | see tablet |

END CONSENT DOCKET AGENDA

- Deneyce Cole – 15 years – October 20, 2000
Utility Billing - Water/Sewer Enterprise
 - Patrick Stewart – 20 years – October 6, 1995
Superintendent - Public Works Department
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- | | | |
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| 5. | Consider approving the presentation of a proclamation in honor of Dr. F. Thomas Carey, Dr. M. Shelby Smith and Dr. Patrick E. Tarpy upon their retirement from McComb Children's Clinic | see handout |
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6. Consider authorizing payment to Kendig Keast Collaborative, 32-33
1415 Hwy 6 South, Suite A-300, Sugar Land, TX 77478 for
Comprehensive Plan Services for period 8/31/2015 to
9/30/15 in the amount of \$3,411.58
7. Consider authorizing payment #2 to Austin Electric, Inc., 34-36
3134 Hwy 570, Summit, MS 39666 for application #2 for
electrical work (new generator) ending September 20, 2015
Fire Station #4 – Mitigation Grant in the amount of \$14,012.50
8. Consider authorizing payment #3 to Austin Electric, Inc 37-39
3134 Hwy 570, Summit, MS 39666 for electrical work
(new generator) for Fire Station #4 in the amount of
\$6,224.75 (final and retainage)
9. Consider authorizing payment to Neel-Schaffer, 206 40-42
Maryland Ave., McComb, MS for the Anna Dr. Improve-
ments Project for the period 9/1-9/30-2015 in the amount
of \$8,353.04
10. Consider authorizing payment to Neel Schaffer, 206 43-45
Maryland Ave., McComb, Ms for the Parklane Rd, Improve-
ments Project for the period 9/1-9/30/2015 in the amount
of \$6,394.53
11. Consider authorizing payment to McComb Pike Co. Airport 46
Board, P. O. Box 1391, McComb, MS 39649 for annual
support for FY 2016 in the amount of \$10,400 and approving
a budget amendment for said amount
12. Consider authorizing payment to New Path Strategy 47-49
Consultants, LLC, 300 W. Capitol St, Suite 202, Jackson,
MS 39203 for facilities Consulting Service/.Insurance
recovery in the amount of \$8,634.33
13. Consider authorizing the renewal service contract with Otis 50-51
Elevator Co, P. O. Box730400, Dallas, TX 75373-0400 for
elevator located at McComb City Hall for a 12 month period
11/1/15-10/31/2016 in the amount of \$2,094.72 (increase of \$45.36)

14. Consider approving Police Officers, Casey Miller and Deputy Chief Rodney Nordstrom of the Dept. of Public Safety-Police Division to wear their official uniform and utilize their official firearm as security officers for Belk's Dept. Store on "Black Friday" November 27, 2015 beginning at 4:00 a.m. and ending at 8:00 a.m. November 28, 2015 in accordance with MS Code Annotated § 17-25-11 52

15. Consider approving the forfeiture of found or abandoned Property (bicycles) and declare them as surplus property in the Dept. of Public Safety, Police Division and approving donating them to a non-profit organization – the Boys & Girls Club 53-54

16. Announcements:

November 3, 2015 Work Session is cancelled due to Election Day

November 10, 2015 will be the next Board Meeting preceded by a briefing at 5:00 p.m.

City Hall will be closed on November 11, 2015 to observe Veterans' Day

City Hall will be closed on November 26-27, 2015 to observe Thanksgiving. 55-56

17. Adjourn

